

**Alliance  
Leicester**

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2005 JAN 18 P 12:08

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Alliance & Leicester plc  
Customer Services Centre  
Narborough Leicester LE19 0AL  
Telephone 0116 201 1000 Fax 0116 200 4040  
DX 11000 Leicester 14  
www.alliance-leicester.co.uk

Securities and Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington, DC 20549  
USA



06010318

4 January 2006

Dear Sir or Madam

**File No. 82-4964**

**Alliance & Leicester plc, Rule 12g3-2(b) Exemption**

SUPPL

Please find enclosed certain information furnished on behalf of Alliance & Leicester plc, Rule 12g3-2(b) File No. 82-4964, submitted pursuant to paragraph (b)(1)(iii) of Rule 12g3-2 under the Securities Exchange Act of 1934, as amended (the **Exchange Act**) for the period 1 December to 31 December 2005.

Such information is being furnished with the understanding that it will not be deemed to be "filed" with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and neither this letter nor the furnishing of such information shall constitute an admission for any purpose that Alliance & Leicester plc is subject to the Exchange Act.

Yours sincerely,

Sandra Odell  
Deputy Secretary

Tel : 0116 200 4352  
Fax : 0116 200 4390  
Email : [sandra.odell@alliance-leicester.co.uk](mailto:sandra.odell@alliance-leicester.co.uk)

ENCLS

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JAN 20 2006

2005 JAN 19

**Alliance & Leicester plc**

**Rule 12g3-2(b) File No. 82-4964  
List of Enclosed Information**

**Information made public pursuant to the laws of England and Wales**

G88(2) Return of Allotment of Shares x 42 – various dates

**Information filed with the UKLA or the LSE and made public thereby**

Notice re exercise of share options - Christopher Rhodes – 5 December 2005

Notice re exercise of share options - Stephen Leonard/Michael Thomas – 5 December 2005

Notice re exercise of share options - Richard Pym – 5 December 2005

Notice re exercise of share options - David Bennett – 5 December 2005

Notice re exercise of share options - Richard Banks – 5 December 2005

Notice re exercise of share options - Andrew Robinson/Graham Pilkington/Stuart Dawkins  
– 6 December 2005

Notice re exercise of share options - Richard Pym – 13 December 2005

Notice re exercise of share options - Ian Lawrence – 15 December 2005

Notice re transfer of shares – Richard Banks to Mrs Elaine Banks – 15 December 2005

Notice re exercise of share options - Richard Banks – 21 December 2005

Notice re exercise of share options - Richard Pym – 21 December 2005

Notice re exercise of share options - Andrew Robinson/Stephen Leonard  
– 29 December 2005

New Board Appointment – Rodney Duke

**Information distributed to the Company's security holders**

None



File No. 82-4964

88(2)

RECEIVED

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To							
	Day	Month	Year	Day	Month	Year					
	2	2	1 2	2	0	0 5					
Class of shares (ordinary or preference etc)	Ordinary			Ordinary			Ordinary				
Number allotted	5,886			1,553			3,309				
Nominal value of each share	0.50p			0.50p			0.50p				
Amount (if any) paid or due on each share (including any share premium)	795			837			805.5				

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

N/A

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Helen Riley		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 10,748
<b>Address</b> 4 Hedgebank Close Liverpool			
<b>UK postcode</b> L9 9JB			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date 22-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester	
Tel LE19 0AL	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To							
	Day	Month	Year	Day	Month	Year					
	2	2	1 2	2	0	0 5					
Class of shares (ordinary or preference etc)	Ordinary			Ordinary			Ordinary				
Number allotted	6,809			2,155			5,837				
Nominal value of each share	0.50p			0.50p			0.50p				
Amount (if any) paid or due on each share (including any share premium)	795			837			795				

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Steven Cliff	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 8,964
<b>Address</b> Paddock View Frolesworth Road Leire Leics		
<b>UK postcode</b>   LE17 5HJ		
<b>Name</b> Alan Wall	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 5,837
<b>Address</b> 5 Clengers Bow Churchtown Southport		
<b>UK postcode</b>   PR9 9RW		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

22-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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Tel LE19 0AL
DX number 11000      DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day Month Year

2	2	1	2	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Number allotted

1,166

Nominal value of each share

0.50p

Amount (if any) paid or due on each  
share (including any share premium)

879.5

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
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N/A

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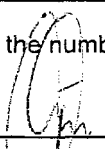
DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Nicola MacLeod (nee Rayson)	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,166
<b>Address</b> 44 Beechwood Park Road Solihull		
<b>UK postcode</b>   B91 1ES		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

22-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester	
Tel LE19 0AL	
DX number 11000	DX exchange Leicester 14





File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	2	2	1 2 2 0 0 5			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	1,637	1,793	1,580			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	871.5	834	860			

**List the names and addresses of the allottees and the number of shares allotted to each overleaf.**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

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For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Nicola MacLeod (nee Rayson)		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 5,010
<b>Address</b> 44 Beechwood Park Road Solihull			
<b>UK postcode</b> B91 1ES			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			

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Tel LE19 0AL	
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File No. 82-4964

88(2)

## Return of Allotment of Shares

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or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	2	2	2 0 0 5			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	439	1,732	1,644			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	879.5	754.5	795			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Nicola MacLeod (nee Rayson)		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 3,815
<b>Address</b> 44 Beechwood Park Road Solihull			
<b>UK postcode</b> B91 1ES			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			

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Date

22-Dec-2005

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Tel LE19 0AL	
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File No. 82-4964

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CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	2	2	2 0 0 5			
<b>Class of shares</b> (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
<b>Number allotted</b>	1,647	1,423	1,491			
<b>Nominal value of each share</b>	0.50p	0.50p	0.50p			
<b>Amount (if any) paid or due on each share (including any share premium)</b>	795	795	795			

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

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For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> stephen Bowyer		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,647
<b>Address</b> 9 Thurlow Close Oadby Leicester			
<b>UK postcode</b> LE2 4TG			
<b>Name</b> John Buckle		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,423
<b>Address</b> 42 Tealby Close Gilmorton Lutterworth Leics			
<b>UK postcode</b> LE17 5PT			
<b>Name</b> Andrew Hedges		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,491
<b>Address</b> 2 Fountain Cottages Odnall Lane Clent West Midlands			
<b>UK postcode</b> DY9 9PU			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

22-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester	
Tel LE19 0AL	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To								
	Day	Month	Year	Day	Month	Year						
	2	8	1 2	2	0	0 5						
<b>Class of shares</b> (ordinary or preference etc)	Ordinary			Ordinary								
<b>Number allotted</b>	6,111			14,643								
<b>Nominal value of each share</b>	0.50p			0.50p								
<b>Amount (if any) paid or due on each share (including any share premium)</b>	364.4			632								

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
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100%

Consideration for which the shares  
were allotted

N/A

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 6,111
Address		
UK postcode		
Name SEE ATTACHED SCHEDULE	Class of shares allotted Ordinary	Number allotted 14,643
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

28-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



# SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARES/SAVE SCHEME

28-Dec-05

all  
B Alliance  
Leicester

2000 5 Year Maturity 5th Tranche

Name	Address	Total Options Exercised
JACQUELINE	20 Hoggs Hill Lane	2778
THOMAS	80 Orleans Road	370
ROBERT	16 St Matthews Close	2778
JIM	25 Foxglove Green	185
		6111

L37 6AW  
L13 5XW  
L4 9XY  
TN24 0RJ

Merseyside  
Liverpool  
Liverpool  
Ashford

Formby  
Old Swan  
Walton  
Willesborough

28-Dec-05


  
Alliance  
Leicester

## SCHEDULE OF ALLOTMENTS UNDER THE ALLIANCE & LEICESTER SHARES/SAVE SCHEME

2002 3 Year Maturity    5th Tranche

Name	Address		Total Options Exercised
KERRY	BREMNER	12 Provost Chapel Road Arbroath	DD11 4HH
STEPHANIE	CASHMORE	21 Northgate Road Stoneycroft	L13 6RS
CAROL	COLQUHOUN	39 Douglas Road Renfrew	PA4 8BB
KEVIN	DAVEY	5 Kingscourt Road West Derby	L12 8RD
MARK	ELLISON	70 Longdown Road Fazakerley	L10 4UT
MADELAINE	HARTNETT	9 Bridge Farm Drive Liverpool	L31 9AL
JAMES	HUMPHERSON	6 Caroline Court Leicester	LE2 8QW
NICHOLAS	HUXFORD	5 Honiton Road Aigburth	L17 6BB
SUKHJIT	KAUR	10 Priestman Road Thorpe Astley	LE3 3UJ
IMRAN	KHAN	4 Crown Hills Avenue Leicester	LE5 4HD
STEPHEN	LEONARD	562 Kenilworth Road Balsall Common	CV7 7RZ
RICHARD	LEONG	117 Penny Lane Mossley Hill	L18 1DF
MARY	MARTIN	41 Chucky Road Walsall	WS1 2DT
ELAINE	MAYBERRY	69 Allan Park Crescent Edinburgh	EH14 1LQ
LISA	MCGOWAN	32 Taunton Drive Aintree	L10 8JW
KERRY	MCLOUGHLIN	18 Knighton Close Broughton Astley	LE9 6UG
STEPHEN	MCMULLEN	15 Leighton Avenue Meols	CH47 0LY
RENA	PARMAR	29 Hampton Close Forest Lea	LE67 4DH
MARINA	PATTON	11 Fern Drive Magherafelt	BT45 5HZ
JANET	PILKINGTON	68 Russell Road Southport	PR9 7RB
ANDREW	ROBINSON	9 Outwoods Close Atherton	CV9 2NU
ANITA	SANDHU	58 Haddenham Road Leicester	LE3 2BF
ANN	STOCKER	55 Tillet Close Ormesby	NR29 3PW
DAVID	TURNER	17 Swisspine Gardens St Helens	WA9 5UE
STEPHEN	WALKER	17 Hilltop Avenue Great Glen	LE8 0EE
LYNNE	WORTHINGTON	41 Gladstone Road Seaforth	L21 1DG
			<b>14643</b>



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

RECEIVED  
2006 JUN 18 10 12 AM  
OFFICE OF THE REGISTRAR  
CORPORATE AFFAIRS

## Shares allotted (including bonus shares):

	From						To					
	Day		Month		Year		Day		Month		Year	
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	2	1	1	2	2	0	0	5				
Class of shares (ordinary or preference etc)	Ordinary				Ordinary				Ordinary			
Number allotted	5,628				60,784				28,731			
Nominal value of each share	0.50p				0.50p				0.50p			
Amount (if any) paid or due on each share (including any share premium)	533				510				650			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

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100%

Consideration for which the shares were allotted

N/A

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the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Richard Pym	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 66,412
<b>Address</b> 24 Myrms Drive Brookmans Park Hatfield Hemel Hempstead - Herts		
<b>UK postcode</b> AL9 7AF		
<b>Name</b> Richard Banks	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 28,731
<b>Address</b> White Lodge 26 West Road Weaverham		
<b>UK postcode</b> CW8 3HL		
<b>Name</b> 	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b> 		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

21-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day Month Year

2 0 1 2 2 0 0 5

To

Day Month Year

**Class of shares**

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

**Number allotted**

6,060

2,200

1,867

**Nominal value of each share**

0.50p

0.50p

0.50p

Amount (if any) paid or due on each  
share (including any share premium)

795

900.5

795

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as  
paid up

100%

**Consideration for which the shares  
were allotted**

N/A

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

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DX 33050 Cardiff

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Geoffrey Lloyd		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 6,060
<b>Address</b> 3 Grafton Road Ainsdale Southport Merseyside			
<b>UK postcode</b> PR8 2RW			
<b>Name</b> Graham Long		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 2,200
<b>Address</b> 15 Sumatra Road West Hampstead London			
<b>UK postcode</b> NW6 1PS			
<b>Name</b> Steven Stopani		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,867
<b>Address</b> Barn Cottage Top End Pytchley Northants			
<b>UK postcode</b> NN14 1EX			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

20-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number	DX exchange



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

	From			To										
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year								
	2	0	1	2	2	0	0	5						
Class of shares (ordinary or preference etc)	Ordinary			Ordinary			Ordinary							
Number allotted	754			2,258			1,963							
Nominal value of each share	0.50p			0.50p			0.50p							
Amount (if any) paid or due on each share (including any share premium)	900.5			837			805.5							

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A

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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Peter Curry	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 4,975
<b>Address</b> 97 Delph Park Avenue Aughton Lancashire		
<b>UK postcode</b> L39 5DF		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

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A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

20-Dec-2005

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Surjit Purewal, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number

DX exchange





File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

	From						To											
	Day		Month		Year		Day		Month		Year							
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	1	9	1	2	2	0	0	5										
Class of shares (ordinary or preference etc)	Ordinary						Ordinary						Ordinary					
Number allotted	193						339						487					
Nominal value of each share	0.50p						0.50p						0.50p					
Amount (if any) paid or due on each share (including any share premium)	871.5						860						754.5					

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

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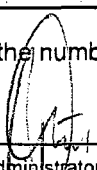
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For companies registered in Scotland DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Lorraine Giddings	Class of shares allotted Ordinary	Number allotted 1,019
Address 27 Hill Rise Woodhouse Eaves Leics		
UK postcode LE12 8QX		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed



Date

19-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester

## Shares allotted (including bonus shares):

	From						To											
	Day		Month		Year		Day		Month		Year							
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	1	4	1	2	2	0	0	5										
Class of shares (ordinary or preference etc)	Ordinary						Ordinary						Ordinary					
Number allotted	2,905						1,688						1,702					
Nominal value of each share	0.50p						0.50p						0.50p					
Amount (if any) paid or due on each share (including any share premium)	795						837						795					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A

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DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Colin Jones	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 2,905
<b>Address</b> Kelani Sunningdale Drive Blundellsand Merseyside		
<b>UK postcode</b> L23 7XA		
<b>Name</b> Patrick Ryan	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,688
<b>Address</b> 18 Brandreth Delph Parbold Lancs		
<b>UK postcode</b> WN8 7AQ		
<b>Name</b> Gordon Daniels	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,702
<b>Address</b> 20 Kingstone Close Mere View Bolton Road Bury Lancs		
<b>UK postcode</b> BL8 2EN		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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Signed

Date

14-Dec-2005

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 2778
DX number 11000      DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	1	4	2 0 0 5			
<b>Class of shares</b> (ordinary or preference etc)	Ordinary			Ordinary		
<b>Number allotted</b>	1,283			682		
<b>Nominal value of each share</b>	0.50p			0.50p		
<b>Amount (if any) paid or due on each share (including any share premium)</b>	795			837		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%		
------	--	--

Consideration for which the shares  
were allotted

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Phillip Beech	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,283
<b>Address</b> 2 Holbrook Close Great Sankey Warrington		
<b>UK postcode</b>   WA5 3SE		
<b>Name</b> Helen Riley	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,500
<b>Address</b> 4 Hedgebank Close Aintree Liverpool Merseyside		
<b>UK postcode</b>   L9 9JB		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

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A director / secretary / administrator / administrative receiver / receiver manager / receiver

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Sue Kettell, Share Scheme Admin, Alliance & Leicester  
Carlton Park, Narborough, Leicester LE19 0AL  
Tel 0116 2778  
DX number 11000 DX exchange Leicester 14



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester

## Shares allotted (including bonus shares):

	From						To					
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
	1	4	1	2	2	0	0	5				
Class of shares (ordinary or preference etc)	Ordinary			Ordinary			Ordinary					
Number allotted	9,999			3,079			2,675					
Nominal value of each share	0.50p			0.50p			0.50p					
Amount (if any) paid or due on each share (including any share premium)	795			837			805.5					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%		
------	--	--

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Alastair Price		Class of shares allotted Ordinary	Number allotted 15,753
Address Four Winds Houghton Hill Houghton Huntingdon			
UK postcode PE28 2BS			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

14-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 2778

DX number 11000

DX exchange Leicester 14





File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	1	3	2 0 0 5			
Class of shares (ordinary or preference etc)	Ordinary		Ordinary			
Number allotted	2,339		1,538			
Nominal value of each share	0.50p		0.50p			
Amount (if any) paid or due on each share (including any share premium)	795		795			

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*

N/A

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For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Michael Hughes	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 2,339
<b>Address</b> 27 Hillcrest Avenue Market Harborough Leics		
<b>UK postcode</b> LE16 7AR		
<b>Name</b> Anna Davies	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,538
<b>Address</b> 13 Lord Crewe Close Newbold Verdon Leics		
<b>UK postcode</b> LE9 9LP		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed

Date

13-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000      DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To								
	Day	Month	Year	Day	Month	Year						
	1	3	1 2	2	0	0 5						
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary			Ordinary								
<b>Number allotted</b>	11,809			6,406								
<b>Nominal value of each share</b>	0.50p			0.50p								
<b>Amount (if any) paid or due on each share (including any share premium)</b>	795			837								

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as  
paid up

100%

**Consideration for which the shares  
were allotted**

(This information must be supported by the duly  
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N/A

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For companies registered in Scotland

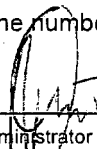
DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Ian Lawrence	Class of shares allotted Ordinary	Number allotted 18,215
Address 26 Littleton Close Kenilworth Warwicks		
UK postcode CV8 2WA		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

13-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To										
	Day	Month	Year	Day	Month	Year								
	1	2	1	2	2	0	0	5						
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary							
Number allotted	6,109			4,266			1,857							
Nominal value of each share	0.50p			0.50P			0.50p							
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795			805.5			837							

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%		
------	--	--

Consideration for which the shares  
were allotted

(This information must be supported by the duly  
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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland


DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Christopher Gladman	Class of shares allotted Ordinary	Number allotted 12,232
Address Martlets 8 Albert Street Kibworth Harcourt Leicester		
UK postcode LE8 0NA		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

12-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To											
	Day	Month	Year	Day	Month	Year									
	1	2	1	2	2	0	0	5							
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary								
Number allotted	1,394			2,582			1,323								
Nominal value of each share	0.50p			0.50P			0.50p								
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795			754.5			795								

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

N/A

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Martin Burrows	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,394
<b>Address</b> 46 Harvest Way Broughton Astley Leics		
<b>UK postcode</b> LE9 6WL		
<b>Name</b> Karen Postoyalko	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 3,905
<b>Address</b> Hill Crest Newark Hill Foston Grantham		
<b>UK postcode</b> NG32 2LF		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date 12-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester.
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000      DX exchange Leicester 14





File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To		
	Day	Month	Year	Day	Month	Year
	1	4	2	0	0	5
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary		Ordinary			
<b>Number allotted</b>	2,534		758			
<b>Nominal value of each share</b>	0.50p		0.50p			
<b>Amount (if any) paid or due on each share (including any share premium)</b>	632		689			

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as  
paid up

100%

**Consideration for which the shares  
were allotted**

N/A

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For companies registered in England and Wales

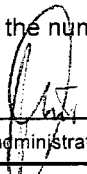
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> SEE ATTACHED SCHEDULES		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 3,292
<b>Address</b>  			
<b>UK postcode</b>			
<b>Name</b>  		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b>  			
<b>UK postcode</b>			
<b>Name</b>  		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b>  			
<b>UK postcode</b>			
<b>Name</b>  		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b>  			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

14-Dec-2005

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Sue Kettell, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14

632

SCHEDULE OF ALLOTMENTS UNDER THE  
ALLIANCE & LEICESTER SHARES/AVE SCHEME

14.12.05

14.12.05  
Alliance  
Leicester

Early Exercise 2002 Scheme

Date:

Name	Address	Total Options Exercised
MARTIN CARNEY	L31	360
MELANIE STEPHENSON & SUZANNE HEATH Exors of ANITA MARSH DECEASED	L29 9AD	671
RICHARD PYM	HATFIELD	1,503
	AL9 7AF	2,534

26 TURNERIDGE ROAD  
THE GRANGE  
MAGHULL  
BRICKWALL LANE  
24 MYMMS DRIVE  
MERSEYSIDE  
SEFTON  
BROOKMANS PARK

689

SCHEDULE OF ALLOTMENTS UNDER THE  
ALLIANCE & LEICESTER SHARES AVE SCHEME

14.12.05

Date:

14.12.05  
Alliance & Leicester  
Leicester

Name	Address	Total Options Exercised
SUZANNE HEATH & MELANIE STEPHENSON exors of ANITA MARSH DECEASED BRAIN TOMLIN EXOR OF SANDRA TOMLIN DECEASED	LIVERPOOL LE2 3YN	388 370 758

THE GRANGE  
39 SOUTHKINGSMEAD ROAD  
BRICKWALL LANE  
SEFTON  
LEICESTER



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From						To											
	Day		Month		Year		Day		Month		Year							
	1	2	1	2	2	0	0	5										
Class of shares <small>(ordinary or preference etc)</small>	Ordinary						Ordinary						Ordinary					
Number allotted	748						6,749						2,078					
Nominal value of each share	0.50p						0.50p						0.50p					
Amount (if any) paid or due on each share <small>(including any share premium)</small>	837						795						837					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

N/A

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Sarbjeeet Uppal	Class of shares allotted Ordinary	Number allotted 9,575
Address 13 Linden Lea Bedworth Nuneaton Warwarks		
UK postcode CV12 8UD		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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Signed

Date

12-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To										
	Day	Month	Year	Day	Month	Year								
	1	2	1	2	2	0	0	5						
Class of shares (ordinary or preference etc)	Ordinary			Ordinary										
Number allotted	6,413			1,792										
Nominal value of each share	0.50p			0.50p										
Amount (if any) paid or due on each share (including any share premium)	795			837										

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Darren Hickman	Class of shares allotted Ordinary	Number allotted 8,205
Address 2 Coverdale Road Wigston Leicester		
UK postcode LE18 3RY		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

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Sue Kettell, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14





File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	1	2	2 0 0 5			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	1,228	1,504	859			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	795	795	900.5			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
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100%

Consideration for which the shares  
were allotted

N/A

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Jill Butterwood	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,228
<b>Address</b> 21 Cedar Road Blaby Leicester		
<b>UK postcode</b> LE8 4AE		
<b>Name</b> Donna Cunliffe	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,504
<b>Address</b> Ivy House Ivy Lane Rainford St Helens		
<b>UK postcode</b> WA11 8NU		
<b>Name</b> Karen Woods	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 859
<b>Address</b> Gooseberry Farm Holmesfield Dronfield		
<b>UK postcode</b> S18 7WB		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

12-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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Sue Kettell, Share Scheme Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000      DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0	8	1 2 2 0 0 5			
<b>Class of shares</b> (ordinary or preference etc)	Ordinary			Ordinary		
<b>Number allotted</b>	657			1,533		
<b>Nominal value of each share</b>	0.50p			0.50p		
<b>Amount (if any) paid or due on each share (including any share premium)</b>	900.5			795		

**List the names and addresses of the allottees and the number of shares allotted to each overleaf****If the allotted shares are fully or partly paid up otherwise than in cash please state:****% that each share is to be treated as paid up**

100%

**Consideration for which the shares were allotted**

*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*

N/A

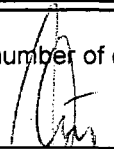
**When you have completed and signed the form send it to the Registrar of Companies at:****Companies House, Crown Way, Cardiff, CF14 3UZ**  
For companies registered in England and Wales**DX 33050 Cardiff****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Mary Monkhouse		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 657
<b>Address</b> 7 Chartmount Way Gateacre Liverpool Merseyside			
<b>UK postcode</b> L25 5LB			
<b>Name</b> Robert Wheeler		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,533
<b>Address</b> The Old Grange Clipston Market Harborough Leics			
<b>UK postcode</b> LE16 9RS			
<b>Name</b> Wendy Legard		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,100
<b>Address</b> 3 Hensman Close Fleckney Leicester			
<b>UK postcode</b> LE8 8UJ			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

08-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0	8	2	0	0	5
Class of shares (ordinary or preference etc)	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	1,436		1,518	1,621		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share (including any share premium)	795		795	795		

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

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Companies House, 37 Castle Terrace, Edinburgh. EH1 2EB

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Ann O'Connell		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,621
<b>Address</b> The Limes Church Lane Shearsby Leics			
<b>UK postcode</b> LE17 6PG			
<b>Name</b> Karen Spencer		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,518
<b>Address</b> 20 Fairway Kibworth Beauchamp Leicester			
<b>UK postcode</b> LE8 0LB			
<b>Name</b> David Churchill		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,436
<b>Address</b> Bosworth House 22 High Street Kibworth Beauchamp Leics			
<b>UK postcode</b> LE8 0LR			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

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Signed

Date

08-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

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Surjit Purewal, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
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CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0	8	2	0	0	5
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	2,005	1,721	1,458			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	795	795	795			

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

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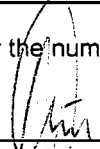
DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Adrian Hallard	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 2,005
<b>Address</b> Hay House Farm Belmont Road Ipstones Staffs		
<b>UK postcode</b>   ST10 2JR		
<b>Name</b> Richard Davies	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,721
<b>Address</b> 20 Elizabeth Way The Beeches Uppingham Leics		
<b>UK postcode</b>   LE15 9PQ		
<b>Name</b> Mark Jones	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,458
<b>Address</b> 2 Fell Close Saddington Grange Fleckney Leics...		
<b>UK postcode</b>   LE8 8DG		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

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Date

08-Dec-2005

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Surjit Purewal, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14





File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

	From						To					
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year	Day	Month	Year			
	0	8	1	2	2	0	0	5				
Class of shares (ordinary or preference etc)	Ordinary			Ordinary			Ordinary					
Number allotted	1,823			505			1,182					
Nominal value of each share	0.50p			0.50p			0.50p					
Amount (if any) paid or due on each share (including any share premium)	795			837			837					

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

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# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Elizabeth Thornewill	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,823
<b>Address</b> Lang Farm Daventry Northants		
<b>UK postcode</b>   NN11 5GL		
<b>Name</b> John Hennigan	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,687
<b>Address</b> 1 Woodlands Court Oadby Leicester		
<b>UK postcode</b>   LE2 4QE		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

**Signed**

**Date**

08-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

Please complete in typescript,  
or in bold black capitals.

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day	Month	Year
08	12	2005

To

Day	Month	Year

**Class of shares**

(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
1,204	5,499	1,693
0.50p	0.50p	0.50p
900.5	795	837

**Number allotted****Nominal value of each share**

Amount (if any) paid or due on each  
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%		
------	--	--

Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

N/A

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Sandra Buy	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 8,396
<b>Address</b> 28 Robotham Close Narborough Leicester		
<b>UK postcode</b> LE9 5RH		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

08-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted - (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0	8	1 2	2	0	0 5
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	7,800	2,401	5,367			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	795	837	805.5			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

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Companies House, Crown Way, Cardiff, CF14 3UZ  
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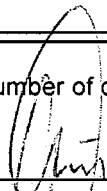
DX 33050 Cardiff

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Mark Griffin	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 15,568
<b>Address</b> 3 The Gables Upper Packington Road Ashby de la Zouch Leics		
<b>UK postcode</b> LE65 1EH		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

08-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14

# Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day Month Year

1	9	1	2	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

193

339

487

Nominal value of each share

0.50p

0.50p

0.50p

Amount (if any) paid or due on each  
share (including any share premium)

871.5

860

754.5

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

N/A

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Lorraine Giddings	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,019
<b>Address</b> 27 Hill Rise Woodhouse Eaves Leics		
<b>UK postcode</b> LE12 8QX		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

19-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000      DX exchange Leicester 14





File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	0	7	2 0 0 5			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	996	9,116	1,385			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	837	795	795			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

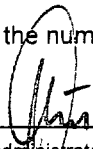
DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Andrew Robinson	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 10,112
<b>Address</b> 9 Outwoods Close Atherstone Warks		
<b>UK postcode</b> CV9 2NU		
<b>Name</b> Paul Danson	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,385
<b>Address</b> 3 Hampstead Close Narborough Leicester		
<b>UK postcode</b> LE19 3FR		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

07-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 2778	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	0	7	2	0	0	5
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	17,376	7,390	3,773			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	795	837	795			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

N/A

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Graham Pilkington	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 24,766
<b>Address</b> 11a Weathercock Lane Woburn Sands Milton Keynes		
<b>UK postcode</b> MK17 8NP		
<b>Name</b> Julian Hepplewhite	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 3,773
<b>Address</b> Inwood Farther Common Hillbrow Liss - Hants		
<b>UK postcode</b> GU33 7QG		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		
<b>Name</b>	<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

07-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 2778	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

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2006 JUN 18 12:59  
OFFICE OF THE REGISTRAR  
CORPORATE AFFAIRS

**Shares allotted (including bonus shares):**

	From						To					
	Day	Month	Year	Day	Month	Year	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	0	7	1	2	2	0	0	5				
Class of shares (ordinary or preference etc)	Ordinary			Ordinary			Ordinary					
Number allotted	11,141			3,387			3,705					
Nominal value of each share	0.50p			0.50p			0.50p					
Amount (if any) paid or due on each share (including any share premium)	795			837			877					

**List the names and addresses of the allottees and the number of shares allotted to each overleaf****If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*

**When you have completed and signed the form send it to the Registrar of Companies at:****Companies House, Crown Way, Cardiff, CF14 3UZ**  
For companies registered in England and Wales

DX 33050 Cardiff

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	Class of shares allotted	Number allotted	
Ian Hares	Ordinary	14,528	
Address			
23 Littleton Close			
Kenilworth			
Warks			
UK postcode	CV8 2WA		
Name	Class of shares allotted	Number allotted	
Stuart Dawkins	Ordinary	3,705	
Address			
1 Central Avenue			
Clarendon Park			
Leicester			
UK postcode	LE2 1TB		
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			
Name	Class of shares allotted	Number allotted	
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

☐

Signed

Date

07-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 2778	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0	7	2	0	0	5
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	2,210	1,474	1,816			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	795	795	837			

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

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DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Anthony Nancarrow	Class of shares allotted Ordinary	Number allotted 2,210
Address The Cottage 84 Woodhouses Burntwood Staffs		
UK postcode WS7 9EJ		
Name Hilary Buckley	Class of shares allotted Ordinary	Number allotted 1,474
Address 136 Uplands Road Oadby Leicester		
UK postcode LE2 4NR		
Name Mark Browne	Class of shares allotted Ordinary	Number allotted 1,816
Address 14 Brocks Hill Drive Oadby Leicester		
UK postcode LE2 5RD		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

07-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Surjit Purewal, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 2778	
DX number 11000	DX exchange Leicester 14





88(2)

## Return of Allotment of Shares

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or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day	Month	Year
05	12	2005

To

Day	Month	Year

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

1,492

2,205

1,610

Nominal value of each share

0.50p

0.50p

0.50p

Amount (if any) paid or due on each  
share (including any share premium)

795

795

795

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

(This information must be supported by the duly  
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N/A

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DX 33050 Cardiff

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For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Jeanette Moreau		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,492
<b>Address</b> 127 Liverpool Road South Maghull Merseyside			
<b>UK postcode</b> L31 7AE			
<b>Name</b> Nicola Veall		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 2,205
<b>Address</b> 60 Howard Road Clarendon Park Leicester			
<b>UK postcode</b> le2 1xh			
<b>Name</b> Rachel Matthews		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,610
<b>Address</b> 5 Ingham Road West Timperley Altrincham			
<b>UK postcode</b> WA14 5PX			
<b>Name</b>		<b>Class of shares allotted</b>	<b>Number allotted</b>
<b>Address</b>			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

05-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester.
Carlton Park, Narborough, Leicester LE19 0AL
Tel 0116 200 2778
DX number 11000      DX exchange Leicester 14



88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares  
were allotted

(if shares were allotted on one date enter that  
date in the "from" box)

From

Day Month Year

0	5	1	2	2	0	0	5
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

6,670

4,286

Nominal value of each share

0.50p

0.50p

Amount (if any) paid or due on each  
share (including any share premium)

795

805.5

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

(This information must be supported by the duly  
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For companies registered in Scotland

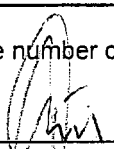
DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Mark Browne	Class of shares allotted Ordinary	Number allotted 10,956
Address 14 Brockshill Drive Oadby Leicester		
UK postcode LE2 5RD		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

05-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To											
	Day	Month	Year	Day	Month	Year									
	0	5	1	2	2	0	0	5							
Class of shares (ordinary or preference etc)	Ordinary			Ordinary			Ordinary								
Number allotted	11,158			3,141			2,172								
Nominal value of each share	0.50p			0.50p			0.50p								
Amount (if any) paid or due on each share (including any share premium)	795			837			805.5								

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

N/A

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name Stephen Leonard		Class of shares allotted Ordinary	Number allotted 16,471
Address 562 Kenilworth Road Balsall Common Warwicks			
UK postcode CV7 7RZ			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			
Name		Class of shares allotted	Number allotted
Address			
UK postcode			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

05-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To		
	Day	Month	Year	Day	Month	Year
	0	5	1 2	2	0	0 5
Class of shares (ordinary or preference etc)	Ordinary		Ordinary	Ordinary		Ordinary
Number allotted	12,939		22,243	34,586		
Nominal value of each share	0.50p		0.50p	0.50p		
Amount (if any) paid or due on each share (including any share premium)	837		805.5	670		

List the names and addresses of the allottees and the number of shares allotted to each overleaf.

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

N/A

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the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Christopher Rhodes	Class of shares allotted Ordinary	Number allotted 69,768
Address Meadowbrook Main Street Horninghold Market Harborough Leics		
UK postcode LE16 8DH		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

05-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14





88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	From			To										
	Day	Month	Year	Day	Month	Year								
	0	5	1	2	2	0	0	5						
Class of shares (ordinary or preference etc)	Ordinary			Ordinary										
Number allotted	14,171			32,735										
Nominal value of each share	0.50p			0.50p										
Amount (if any) paid or due on each share (including any share premium)	785			754.5										

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

N/A

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

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the Registrar of Companies at:

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For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Christopher Rhodes	Class of shares allotted Ordinary	Number allotted 46,906
Address Meadowbrook Main Street Horninghold Market Harborough _ Leics		
UK postcode LE16 8DH		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

Date

05-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel 0116 200 2778

DX number 11000

DX exchange Leicester 14



File No. 82-4964

88(2)

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance &amp; Leicester plc

## Shares allotted (including bonus shares):

	From			To		
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	Day	Month	Year	Day	Month	Year
	0	5	1 2 2 0 0 5			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	2,969	1,734	59,293			
Nominal value of each share	0.50p	0.50p	0.50p			
Amount (if any) paid or due on each share (including any share premium)	877	877	877			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)

N/A

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

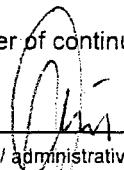
DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
<b>Name</b> Richard Pym	<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 63,996
<b>Address</b> 24 Mymms Drive Brookmans Park Hatfield Herts		
<b>UK postcode</b>   AL9 7AF		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		
<b>Name</b> 	<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 		
<b>UK postcode</b>		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

05-Dec-2005

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester

Carlton Park, Narborough, Leicester LE19 0AL

Tel. 0116 200 2778

DX number 11000

DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

	From			To		
	Day	Month	Year	Day	Month	Year
Date or period during which shares were allotted (if shares were allotted on one date enter that date in the "from" box)	0	5	2	0	0	5
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	47,320					
Nominal value of each share	0.50p					
Amount (if any) paid or due on each share (including any share premium)	877					

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as paid up

100%

Consideration for which the shares were allotted

N/A

*(This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing)*

**When you have completed and signed the form send it to the Registrar of Companies at:**

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For companies registered in England and Wales

DX 33050 Cardiff

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Richard Banks	Class of shares allotted Ordinary	Number allotted 47,320
Address White Lodge 26 West Road Weaverham		
UK postcode CW8 3HL		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		
Name	Class of shares allotted	Number allotted
Address		
UK postcode		

Please enter the number of continuation sheets (if any) attached to this form

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

05-Dec-2005

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14



File No. 82-4964

**88(2)****Return of Allotment of Shares**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010.

**Company Number**

3263713

**Company Name in full**

Alliance &amp; Leicester plc

**Shares allotted (including bonus shares):**

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To											
	Day	Month	Year	Day	Month	Year									
	0	5	1	2	2	0	0	5							
<b>Class of shares</b> <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary								
<b>Number allotted</b>	11,944			35,820			17,646								
<b>Nominal value of each share</b>	0.50p			0.50p			0.50p								
<b>Amount (if any) paid or due on each share (including any share premium)</b>	837			670			510								

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be treated as  
paid up

100%		
------	--	--

**Consideration for which the shares  
were allotted**

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

N/A

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For companies registered in Scotland

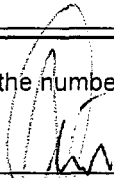
DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Richard Banks		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 65,410
<b>Address</b> White Lodge 26 West Road Weaverham			
<b>UK postcode</b>   CW8 3HL			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

05-Dec-2005

A director / secretary / administrator / administrative receiver / receiver, manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14





File No. 82-4964 **88(2)**

## Return of Allotment of Shares

Please complete in typescript,  
or in bold black capitals.

CHFP010.

Company Number

3263713

Company Name in full

Alliance & Leicester plc

### Shares allotted (including bonus shares):

Date or period during which shares were allotted <small>(if shares were allotted on one date enter that date in the "from" box)</small>	From			To											
	Day	Month	Year	Day	Month	Year									
	0	2	1	2	2	0	0	5							
Class of shares <small>(ordinary or preference etc)</small>	Ordinary			Ordinary			Ordinary								
Number allotted	1,542			1,380			3,773								
Nominal value of each share	0.50p			0.50p			0.50p								
Amount (if any) paid or due on each share <small>(including any share premium)</small>	795			795			795								

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as  
paid up

100%

Consideration for which the shares  
were allotted

(This information must be supported by the duly  
stamped contract or by the duly stamped particulars  
on Form 88(3) if the contract is not in writing)

N/A

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the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 235 Edinburgh

# Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Colin Knowles		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,542
<b>Address</b> Langdales 7 Crosby Road Broughton Astley Leicester			
<b>UK postcode</b> LE9 6PA			
<b>Name</b> Leo Verhagg		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 1,380
<b>Address</b> The Copse Broadlands Pitsford Northampton			
<b>UK postcode</b> NN6 9AZ			
<b>Name</b> Ewan Edwards		<b>Class of shares allotted</b> Ordinary	<b>Number allotted</b> 3,773
<b>Address</b> 15 Spruce Avenue Loughborough Leicestershire			
<b>UK postcode</b> LE11 2QW			
<b>Name</b> 		<b>Class of shares allotted</b> 	<b>Number allotted</b> 
<b>Address</b> 			
<b>UK postcode</b>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

02-Dec-2005

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Sue Kettell, Share Scheme Admin, Alliance & Leicester	
Carlton Park, Narborough, Leicester LE19 0AL	
Tel 0116 200 2778	
DX number 11000	DX exchange Leicester 14

File No. 82-4964

RNS Number:1649V  
Alliance & Leicester PLC  
05 December 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR Director	(1)(b)	Number of Shares Acquired	Price per Share £
Christopher Rhodes	Yes	Yes	14,171	7.85*
Christopher Rhodes	Yes	Yes	6,042	Nil**
Christopher Rhodes	Yes	Yes	3,470	Nil***

\* Exercise of options granted under the March 1999 Alliance & Leicester Approved Company Share Option Scheme with an exercise price of £7.85

\*\* Exercise of options granted under the 2001 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0.20p

\*\*\* Exercise of options granted under the 2002 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0.20p

Mr Rhodes sold 16,879 of the 23,683 shares on the London Stock Exchange at £9.21 per share and retained 6,804 shares in certificated form.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Christopher Rhodes

7. State the nature of the transaction

Exercise of options granted under various Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

23,683

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

16,879

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.21

13. Date and place of transaction

2 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

2 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

5 December 2005

This information is provided by RNS  
The company news service from the London Stock Exchange

END

RECEIVED

RNS Number:1652V

Alliance & Leicester PLC JAN 18 P 12:00  
05 December 2005OFFICE OF INTERNATIONAL  
CORPORATE FINANCENOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR  
CONNECTED PERSONS

## 1. Name of the issuer

Alliance &amp; Leicester plc

## 2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR (1)(b) Director	Number of Shares Acquired	Price per Share £
Stephen Leonard	Yes	11,158 3,141 2,172	7.95* 8.37** 8.055***
Michael Thomas	Yes	12,403	7.95+

\* Exercise of options granted under the 2002 (Aug) Alliance & Leicester  
Unapproved Company Share Option Scheme with an exercise price of £7.95.

\*\* Exercise of options granted under the 2002 (Mar) Alliance & Leicester  
Unapproved Company Share Option Scheme with an exercise price of £8.37.

\*\*\* Exercise of options granted under the 2001 (Jul) Alliance & Leicester  
Unapproved Company Share Option Scheme with an exercise price of £8.055.

Mr Leonard sold all 16,471 shares on the London Stock Exchange at £9.228761 per  
share.

+ Exercise of options granted under the 2002 (Aug) Alliance & Leicester  
Unapproved Company Share Option Scheme with an exercise price of £7.95.

Mr Thomas sold all 12,403 shares on the London Stock Exchange at £9.220743 per  
share

3. State whether notification relates to a person connected with a person  
discharging managerial responsibilities/director named in 2 and identify the  
connected person

Transactions relate to PDMR's as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person  
referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of persons named in 2 above

5. Description of shares (including class), debentures or derivatives or  
financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of  
shares held by each of them

As detailed in 2 above

7. State the nature of the transaction

Exercise of options granted under various Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

28,874

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

28,874

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

2 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

2 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

5 December 2005

File No. 82-4964

RNS Number:1656V  
 Alliance & Leicester PLC  
 05 December 2005

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL  
 RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR	(1)(b) Director	Number of Shares Acquired	Price per Share £
Richard Pym	Yes	Yes	59,293	8.77*
Richard Pym	Yes	Yes	4,703	Nil**

\* Exercise of options granted under the 1999 Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.77.

\*\* Exercise of options granted under the 1999 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0.20p

Mr Pym sold 59,700 of the 63,996 shares on the London Stock Exchange at £9.21 per share and retained 4,296 shares in certificated form.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Richard Pym

7. State the nature of the transaction

Exercise of options granted under various Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

63,996

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

10. Number of shares, debentures or financial instruments relating to shares disposed

59,700

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.21

13. Date and place of transaction

2 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

2 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

5 December 2005

This information is provided by RNS  
The company news service from the London Stock Exchange

END



RNS Number:1659V  
 Alliance & Leicester PLC  
 05 December 2005

File No. 82-4964

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR	(1)(b) Director	Number of Shares Acquired	Price per Share £
David Bennett	Yes	Yes	42,189	8.77*

\*Exercise of options granted under the 1999 Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.77.

Mr Bennett sold 41,103 of the 42,189 shares on the London Stock Exchange at £9.21 per share and retained 1,086 shares in certificated form.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

David Bennett

7. State the nature of the transaction

Exercise of options granted under Unapproved Company Share Option Scheme and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

42,189

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.21

13. Date and place of transaction

2 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

2 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

5 December 2005

This information is provided by RNS  
The company news service from the London Stock Exchange

END

RECEIVED File No. 82-4964

RNS Number:1661V  
Alliance & Leicester PLC  
05 December 2005

2005 JAN 18 P 12:09  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

# NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

## 1. Name of the issuer

Alliance & Leicester plc

## 2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
Richard Banks	Yes	Yes	47,320	8.77*
Richard Banks	Yes	Yes	17,646	Nil**
Richard Banks	Yes	Yes	35,820	Nil***
Richard Banks	Yes	Yes	11,944	Nil****

\* Exercise of options granted under the 1999 Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.77.

\*\* Exercise of options granted under the 2000 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0-20.

\*\*\* Exercise of options granted under the 2001 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0-20.

\*\*\*\* Exercise of options granted under the 2002 Alliance & Leicester Deferred Bonus Share Option Scheme with a total exercise price of £0-20.

Mr Banks sold 72,987 of the 112,730 shares on the London Stock Exchange at £9.21 per share and retained 39,743 shares in certificated form.

## 3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

## 4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

## 5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

## 6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Richard Banks

## 7. State the nature of the transaction

Exercise of options granted under various Company Share Option Schemes and subsequent sale as detailed in 2 above

8. Number of Shares, debentures or financial instruments relating to shares acquired

112,730

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

72,987

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.21

13. Date and place of transaction

2 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

2 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

5 December 2005

This information is provided by RNS  
The company news service from the London Stock Exchange

END

File No. 82-4964

RNS Number:2400V  
 Alliance & Leicester PLC  
 06 December 2005

# NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

## 1. Name of the issuer

Alliance & Leicester plc

## 2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
Andrew Robinson	Yes		9,116	7.95 *
	Yes		996	Nil **
Graham Pilkington	Yes		17,376	7.95 €
	Yes		7,390	8.37 €€
Stuart Dawkins	Yes		3,705	8.77 ***

\* Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.

\*\* Exercise of options granted under the 2002 (Mar) Deferred Bonus Share Option Scheme with a total exercise price of £0.20p

Mr Robinson sold all 10,112 shares on the London Stock Exchange at £9.21709 per share.

€ Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.

€€ Exercise of options granted under the 2002 (Mar) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.37.

Mr Pilkington sold 23,025 of the 24,766 shares on the London Stock Exchange at £9.21709 per share and retained 1,741 shares in certificated form.

\*\*\* Exercise of options granted under the 1999 Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.77

Mr Dawkins sold all 3,705 shares on the London Stock Exchange at £9.21709 per share

## 3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transactions relate to PDMR's as outlined in 2 above.

## 4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of persons named in 2 above

## 5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

## 6. Name of registered shareholders(s) and, if more than one, the number of

shares held by each of them

As detailed in 2 above

7. State the nature of the transaction

Exercise of options granted under various Unapproved Company Share Option Schemes, deferred bonus scheme and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

38,583

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

36,842

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

As detailed in 2 above

13. Date and place of transaction

5 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

5 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

6 December 2005

# File No. 82-4964

## NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

### 1. Name of the issuer

Alliance & Leicester plc

### 2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
Richard Pym	Yes	Yes	1,503	6.32*

\* Exercise of options granted in 2002 under the Alliance & Leicester ShareSave scheme.

### 3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director and PDMR as outlined in 2 above.

### 4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

### 5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

### 6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Richard Pym

### 7. State the nature of the transaction

Exercise of an option granted under the Alliance & Leicester ShareSave scheme.

### 8. Number of Shares, debentures or financial instruments relating to shares acquired

1,503

### 9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

### 10. Number of shares, debentures or financial instruments relating to shares disposed

Nil

### 11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Nil

### 12. Price per share or value of transaction

£6.32

**13. Date and place of transaction**

9 December 2005 - Leicester, UK

**14. Date issuer informed of transaction**

12 December 2005

**15. Any additional information**

None

**16. Name of contact and telephone number for queries**

Sandra Odell – 0116 200 4352

**Name and signature of duly authorised officer of issuer responsible for making notification**

Simon Lloyd  
Group Secretary

**Date of notification**

13 December 2005



## NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

### 1. Name of the issuer

Alliance & Leicester plc

### 2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR    (1)(b) Director	Number of Shares Acquired	Price per Share £
Ian D Lawrence	Yes	11,809	7.95*
Ian D Lawrence	Yes	6,406	8.37**

\*Exercise of options granted under the 2002 (Aug) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £7.95.

Mr Lawrence sold all 11,809 shares on the London Stock Exchange at £9.485 per share

\*\*Exercise of options granted under the 2002 (Mar) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £8.37.

Mr Lawrence sold all 6,406 shares on the London Stock Exchange at £9.485 per share.

### 3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to PDMR as outlined in 2 above.

### 4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

### 5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

### 6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Ian Donald Lawrence

### 7. State the nature of the transaction

Exercise of options granted under various Unapproved Company Share Option Schemes and subsequent sale as detailed in 2 above.

### 8. Number of Shares, debentures or financial instruments relating to shares acquired

18,215

### 9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

**10. Number of shares, debentures or financial instruments relating to shares disposed**

18,215

**11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)**

Minimal

**12. Price per share or value of transaction**

£9.485

**13. Date and place of transaction**

12 December 2005 – London Stock Exchange

**14. Date issuer informed of transaction**

13 December 2005

**15. Any additional information**

None

**16. Name of contact and telephone number for queries**

Sandra Odell – 0116 200 4352

**Name and signature of duly authorised officer of issuer responsible for making notification**

Simon Lloyd  
Group Secretary

**Date of notification**

15 December 2005

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

Alliance & Leicester Plc - announcement in accordance with DR 3.1.4 of the listing rules.

This announcement is made further to the exercise of executive options by Mr Richard Banks announced on the 5 December 2005, in which it was confirmed that Mr Banks retained 39,743 shares.

On 13 December 2005, Mr Banks transferred 18,872 shares to his wife Mrs Elaine Banks. Mr Banks retains a total holding of 46,231 Ordinary Shares of 50p each in Alliance & Leicester plc.

Name of contact and telephone number for queries

Sandra Odell – 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd  
Group Secretary

Date of notification

15 December 2005

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OFFICE OF INFORMATION  
CORPORATE FINANCE

RNS Number:0702W  
Alliance & Leicester PLC  
21 December 2005

## File No. 82-4964

### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R (1)(a) PDMR	(1)(b) Director	Number of Shares Acquired	Price per Share £
Richard Banks	Yes	Yes	28,731	6.70*

\* Exercise of options granted under the 2001 (Feb) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £6.70.

Mr Banks sold 23,576 of the 28,731 shares on the London Stock Exchange at £9.685303 per share and retained 5,155 shares in certificated form.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Richard Banks

7. State the nature of the transaction

Exercise of options granted under various Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

28,731

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

10. Number of shares, debentures or financial instruments relating to shares disposed

23,576

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.685303

13. Date and place of transaction

20 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

20 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

21 December 2005

This information is provided by RNS  
The company news service from the London Stock Exchange

END

RNS Number:0684W  
Alliance & Leicester PLC  
21 December 2005

File No. 82-4964

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1. Name of the issuer

Alliance & Leicester plc

2. Details of transactions

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
Richard Pym	Yes	Yes	5,628	5.33*
Richard Pym	Yes	Yes	60,784	5.10**

\* Exercise of options granted under the 1997 Alliance & Leicester Approved Company Share Option Scheme with an exercise price of £5.33.

\*\* Exercise of options granted under the 2000 (Feb) Alliance & Leicester Unapproved Company Share Option Scheme with an exercise price of £5.10

Mr Pym sold 47,057 of the 66,412 shares on the London Stock Exchange at £9.675647 per share and retained 19,355 shares in certificated form.

3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person

Transaction relates to Director/PDMR as outlined in 2 above.

4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest

Holding of person named in 2 above

5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary Shares of 50p each

6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

Richard Pym

7. State the nature of the transaction

Exercise of options granted under various Company Share Option Schemes and subsequent sale as detailed in 2 above.

8. Number of Shares, debentures or financial instruments relating to shares acquired

66,412

9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

disposed

47,057

11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

Minimal

12. Price per share or value of transaction

£9.675647

13. Date and place of transaction

20 December 2005 - London Stock Exchange

14. Date issuer informed of transaction

20 December 2005

15. Any additional information

None

16. Name of contact and telephone number for queries

Sandra Odell - 0116 200 4352

Name and signature of duly authorised officer of issuer responsible for making notification

Simon Lloyd

Group Secretary

Date of notification

21 December 2005

This information is provided by RNS  
The company news service from the London Stock Exchange

END

**NOTIFICATION OF TRANSACTIONS OF PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

**1. Name of the issuer**

Alliance & Leicester plc

**2. Details of transactions**

Name	Transaction Notified in Accordance with DR 3.1.4R		Number of Shares Acquired	Price per Share £
	(1)(a) PDMR	(1)(b) Director		
Andrew Robinson	Yes		601	6.32*
Stephen Leonard	Yes		1,503	6.32**

\* Exercise of options granted in 2002 under the Alliance & Leicester ShareSave scheme with an exercise price of £6.32. Mr Robinson retained all 601 shares in the Company's corporate nominee Alliance & Leicester ShareSafe Limited.

\*\* Exercise of options granted in 2002 under the Alliance & Leicester ShareSave scheme with an exercise price of £6.32. Mr Leonard retained all 1,503 shares in certificated form.

**3. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 2 and identify the connected person**

Transaction relates to Director and PDMR as outlined in 2 above.

**4. Indicate whether the notification is in respect of a holding of the person referred to in 2 or 3 above or in respect of a non-beneficial interest**

Holding of persons named in 2 above

**5. Description of shares (including class), debentures or derivatives or financial instruments relating to shares**

Ordinary Shares of 50p each

**6. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them**

As detailed in two above

**7. State the nature of the transaction**

Exercise of options under the Alliance & Leicester ShareSave scheme.

**8. Number of Shares, debentures or financial instruments relating to shares acquired**

2,104

**9. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)**

Minimal

**10. Number of shares, debentures or financial instruments relating to shares disposed**

Nil



**11. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)**

Nil

**12. Price per share or value of transaction**

£6.32

**13. Date and place of transaction**

28 December 2005 - Leicester, UK

**14. Date issuer informed of transaction**

28 December 2005

**15. Any additional information**

None

**16. Name of contact and telephone number for queries**

Sandra Odell – 0116 200 4352

**Name and signature of duly authorised officer of issuer responsible for making notification**

Simon Lloyd  
Group Secretary

**Date of notification**

29 December 2005

# File No. 82-4964

## **New Board Appointment – Rodney Duke, Non-Executive Director**

With effect from 1 January 2006 Mr Rodney Duke will be appointed as a Non-Executive Director of Alliance & Leicester plc. Rod's career has been with HSBC, where he was General Manager Banking Services and Group General Manager upon his retirement in 2004. This appointment is subject to regulatory approval.

Sir Derek Higgs, Chairman, said: "I am delighted to announce the appointment of Rod Duke to our Group Board. His extensive experience in banking and customer service will enable him to make a valuable contribution to our Board."